

# KAILUA NEIGHBORHOOD BOARD

**REGULAR MEETING AGENDA  
THURSDAY, MARCH 2, 2006  
KAILUA RECREATION CENTER  
21 SOUTH KAINALU DRIVE  
7:00 P.M. – 10:00 P.M.**

**OLELO BROADCAST  
CHANNEL 54  
SUNDAYS  
3:00 PM**

The Neighborhood Board: Excerpts from the Revised Charter of the City & County of Honolulu 1973 (1994 Edition/Supplement) ARTICLE XIV Neighborhoods & Neighborhood Boards: Section 14-101. Neighborhoods & Neighborhood Boards - Neighborhoods & Neighborhood Boards to increase & assure effective citizen participation in the decisions of government shall be established in accordance with a neighborhood plan (Reso. 84-231)

**PLEASE NOTE THAT IN AN EFFORT TO SHORTEN THE LENGTH OF OUR MEETINGS,  
CHANGES TO THE AGENDA HAVE BEEN MADE. AGENCIES & ELECTED OFFICIALS ARE  
ENCOURAGED TO SUBMIT WRITTEN REPORTS.**

**Visit: [neighborhoodlink.com](http://neighborhoodlink.com) for more information from Kailua  
Neighborhood Board**

1. CALL TO ORDER BY CHAIR KATHY BRYANT-HUNTER  
7:00 P.M.
2. UNFINISHED ACTIONS: None.
3. APPROVAL OF MINUTES:  
7:00 P.M.
  - A. SPECIAL MEETING MINUTES JANUARY 6, 2006
  - B. REGULAR MEETING MINUTES FEBRUARY 2, 2006
4. AGENCY REPORTS:  
7:05 P.M.
  - A. Honolulu Fire Department - Capt. H. Ogata
  - B. Honolulu Police Department - Lt. K. Finn
  - C. Emergency Services Department - Kaipo Asing
  - D. Marine Corps Liaison - Lt. Col. Patricia Johnson
  - E. Board of Water Supply
  - F. Honolulu Liquor Commission

Questions & answers for the above (one-minute to question/one-minute to answer).
5. ELECTED OFFICIALS (written reports welcome, 2 minutes per)  
7:25-8:00 P.M.
  - A. U.S. Congressman Ed Case
  - B. Senator Fred Hemmings
  - C. Senator Bob Hogue
  - D. Representative Pono Chong
  - E. Representative Cynthia Thielen
  - F. Representative Tommy Waters
  - G. Mayor's Representative, Jeannie Schultz
  - H. Governor's Representative - Mark Recktenwald
  - I. Councilmember Barbara Marshall

Questions & answers for the above (one-minute to question/one-minute to answer).

6. BOARD ACTIONS

8:00 -8:30 P.M.

A. **Transportation and Public Safety:** Committee Chair Evans

- 1) **Motion:** The KNB strongly urges the Mayor and City Council to create a Park Ranger Program to be implemented and administered by the Honolulu Police Department (HPD) and that the District Commanders will have control over the rangers; additional funding will be added to the HPD budget for the Park Ranger Division.

Brief Description of the proposed program:

The mission of the rangers would be to improve the quality and safety of the active parks and beaches in the City & County of Honolulu for the enjoyment of the community and to serve as a resource to park patrons. This would be accomplished through professional, courteous, and competent service and utilization of creative and ethical crime prevention/problem solving practices. The rangers would be considered peace officers employed by HPD. The division would operate under the community policing philosophy, responding to the needs of its patrons and employees of the park and beach lands.

- 2) **Motion:** The KNB requests that the DTS implement a six-month pilot project of NO PARKING along the beach side of Kawaihoa Road for Kailua Beach Parks "A" & "B". Parking would be prohibited from 10:00 p.m. to 5:00 a.m. seven days a week. Appropriate signs to be installed.
- 3) **Motion:** The KNB requests that the Parks & Recreation Department implement a regular maintenance schedule for trimming of the Naupaka at Kailua Beach Park "A" & "B". The Naupaka should be no more than 2-3 feet high and four feet wide.

B. **Government and Community Services:**

- 1) **Motion:** The KNB supports qualifying exemptions ceasing at date of sale of improved residential property.
- 2) **Motion:** In order to improve residential property tax relief and long-term reform in the KNB Neighborhood supports a holiday at the 2005 tax assessment year for a minimum of one fiscal year, which allows the City and County of Honolulu and the State of Hawaii to examine and identify mitigating strategies for reform and long-term relief.

C. **Planning, Zoning and the Environment Committee:**

- 1) **Kawai Nui Gateway Park CDUA Extension - Motion:** The Kailua Neighborhood Board opposes a CDUA time extension as premature until all unresolved issues: traffic, parking for canoe trailers, student safety, lighting, maintenance funding, historical preservation and land ownership are resolved.

7. **COMMUNITY ISSUES:**

8:30 P.M.

Please sign in at meeting or complete community concern form or e-mail to: [kathybryant@dpr4adr.com](mailto:kathybryant@dpr4adr.com) (Comments should be limited to 2 minute)

8. **COMMUNITY PROJECTS AND NOTICES:**

8:45 P.M.

9. **COMMITTEE REPORTS:**

8:45-9:45 P.M.

A. **Transportation and Public Safety Committee**

1. **Report on the Keolu Drive Interim Project Working Committee**
2. **COMMITTEE MEETING: WEDNESDAY, MARCH 15, 7:00 p.m., KALAMA BEACH PARK**

B. **Government and Community Services - Jon Chinen, Chair**

1. **Charter Commission Proposals – Permitted Interaction Group report**
2. **Homelessness in Kailua as it relates to the Department of Human Services – inquiries, responses, report, update**
3. **Legislative liaison report: Kailua High School Access Road**
4. **Various Neighborhood Boards resolutions to Legislature:**
  - **NBs 1 & 35: Resolutions requesting state legislature to amend the Sunshine Law for Neighborhood Boards**
  - **NB 8 Resolution: dedicated land protection and affordable housing funding**
5. **OIP letters pertaining to Neighborhood Boards**
6. **COMMITTEE MEETING: SAT. MARCH 18, 2006 AT 10:00 AM Zippy's Kailua**

C. **Parks and Recreation - Chuck Prentiss, Chair**

1. **Commercial Activities in Kailua Beach Park and near shore islands – update**
2. **NO COMMITTEE MEETING IN MARCH**

D. **Planning, Zoning and the Environment - Donna Wong, Chair**

- 1) **UH DURP Graduate Planning Practicum (Spring 2006) – update**
- 2) **D R Horton/Schuler Homes, Kailua Road Apartments – update**
- 3) **Mt. Olomana Proposed Land Exchange – report**
- 4) **Waimanalo Gulch Landfill–Leeward - report**
- 5) **Green Waste and Possible Pollutants/Carcinogens – report**
- 6) **Increased Budget Request for DLNR - report**
- 7) **Sidewalk Publication Racks in Kailua (ROH Chapter 29 Section 29-8.1: ‘publication racks’ in the Waikiki Special Design District) - report**
- 8) **City Council Resolution 04-300/Bill 06-007 CD1-2: Ohana Dwellings - report**
- 9) **BWS Wanaao Road Water project – report**
- 10) **Flooding on Hahani Street – report**
- 11) **Wanaao Road/Keolu Sewer Reconstruction EA – report**

**12) COMMITTEE MEETING: TUESDAY, MARCH 21, 7:00  
p.m. KALAMA BEACH PARK**

**E. Executive Committee - Board Chair, Vice Chair, and  
Secretary/Treasurer**

- 1) **Secretary/Treasurer Report:** letter to NCO, Commission  
and Council Budget
- 2) **Status of Complaints**
- 3) **Status on sound system upgrade**
- 4) **OMPO representative from the board**
- 5) **The Office of Information Practices (OIP) opinion  
letters from August 2005 to January 2006 concerning  
inquiries and responses by and to various Neighborhood  
Boards concerning the Sunshine Law are posted on the  
NCO website at <http://www.honolulu.gov/nco/05oip.htm>**
- 6) **COMMITTEE MEETING: TUESDAY, MARCH 28, 8:30 a.m.,  
AGNES BAKERY**

**F. Permitted Interaction Groups**

1. **Property Tax Proposals, Kathy Bryant**
2. **Enforcement of B&B and TVU update, Josh Wisch**
3. **Neighborhood Plan Review, Jon Chinen**
4. **Charter Commission, Bill Wilson**

10. **OTHER REPORTS** **9:45 -**  
**9:50 P.M.**

- A. **Civilian-Military Council - Jim Corcoran**
- B. **Kailua Chamber of Commerce - Joe Harding**

11. **NEW BUSINESS: None.**

12. **BOARD ANNOUNCEMENTS** **9:50-**  
**9:55 P.M.**

- A. **April Committee Agenda items to Chair**
- B. **I Love Kailua Town Party, April 30: Board Table**
- C. **Committee correspondence copied to Chair and Secretary**

13. **ADJOURNMENT**

## **MARCH COMMITTEE MEETINGS**

### **PARKS & RECREATION COMMITTEE -**

**Committee:** Chuck Prentiss, Chair, Vice Chair: Vacant; Members: Bill Wilson, Mike Dudley, Linda Ure

#### **NO MEETING IN MARCH**

### **TRANSPORTATION & PUBLIC SAFETY COMMITTEE -**

**Committee:** Faith Evans, Chair; Gini Enos, Vice Chair; Members: Michael Correa, Susan Dowsett, Debbi Glanstein, Dale Gibler, Chuck Prentiss, Linda Ure

**Third Wednesday, March 15, 2006**

**Kalama Beach Park (Boettcher Estate) Meeting Room**

**7:00 PM - 9:00 P.M.**

1. Call to Order
2. Community Concerns and Presentations
3. Unfinished Business
4. Committee Updates
  - A. Kailua Access Road, Debbi Glanstein, Leg. Liaison
  - B. Park Ranger Program for City Parks and related facilities
5. New Business
6. Adjournment

### **GOVERNMENT & COMMUNITY SERVICES COMMITTEE-**

**Committee:** Jon Chinen, Chair; Jim Corcoran, Vice Chair; Members: Larry Bartley, Linda Ure, and Debbi Glanstein

**Third Saturday, March 18, 2006**

**Meet at Zippy's Restaurant in Kailua**

**10:00 a.m.**

1. Call to Order
2. Community Concerns & Presentations
3. Unfinished Business
4. Committee Updates
  - A. Charter Commission Proposals – Permitted Interaction Group report
  - B. Legislative Liaison report
    1. Revised Draft Neighborhood Plan Review - Permitted Interaction Group report
    2. Homelessness in Kailua as it relates to the State of Hawaii Department of Human Resources
    3. NB 8 Resolution: Dedicated Land Protection and Affordable Housing Funding
    4. OIP letters pertaining to Neighborhood Boards
    5. State legislation: HB 2892, HB 2218, SB 2876 pertaining to Neighborhood Board members and the Sunshine Law
5. New Business
  - A. City Council Bill 37 as relates to Waimanalo Gulch Landfill-Leeward
  - B. Mass Appraisals and Real Property Taxes
  - C. HTA funding to HVCB listing links to illegal TVUs
6. Adjournment

## **PLANNING, ZONING AND ENVIRONMENT COMMITTEE:**

**Committee:** Donna Wong, Chair; Jim Corcoran, Vice Chair; Members: Linda Ure, Larry Bartley, Chuck Prentiss, Debbi Glanstein

**Third Tuesday, March 21, 2006, 7:00 p.m. – 9:00 p.m.**

**Kalama Beach Park (Boettcher Estate)**

1. Call to Order
2. Community Concerns and Presentations
3. Unfinished Business
- Funding Sources for Kawai Nui Marsh
4. Committee Updates
  - A. DR Horton/Schuler Homes, Kailua Road Apartments - update
  - B. Mt. Olomana Proposed Land Exchange- update
  - C. Waimanalo Gulch Landfill – Leeward - report
  - D. Green Waste and Possible Pollutants/Carcinogens – report
  - E. Increased Budget Request for DLNR - report
  - F. Sidewalk Publication Racks in Kailua (ROH Chapter 29 Section 29-8.1: ‘publication racks’ in the Waikiki Special Design District) - Report
  - G. City Council Resolution 04-300/Bill 06-007 CD1-2 Ohana Dwellings - report
  - H. BWS Wanaao Road Water project – report
  - I. Flooding on Hahani Street – report
  - J. Wanaao Road/Keolu Sewer Reconstruction EA – report
  - K. Proposed Kihapai Palms Apartments - report
  - L. UH DURP Graduate Planning Practicum – Spring 2006 – update
5. New Business
6. Adjournment

**EXECUTIVE COMMITTEE** – Chair, V. Chair, and Sec-Treas.

**Tuesday March 28, 2006**

**8:30 AM – 9:30 AM**

**Agnes Bakery**

1. Call to Order
2. Community Concerns
3. Unfinished Business
4. Agenda Setting
  - A. April
5. Committee Update
  - A. Complaint process
  - B. Treasurer’s update
  - C. Sound system upgrade
  - D. Review correspondence responses
6. New Business
7. Adjournment

**PERMITTED INTERACTION GROUPS: meet as needed, contact chairs for more information**

1. **CHARTER COMMISSION:** Bill Wilson, Chair; Linda Ure, Debbi Glanstein, Jon Chinen
2. **NEIGHBORHOOD PLAN:** Jon Chinen, Chair; Linda Ure, Debbi Glanstein, Jim Corcoran
3. **B&B AND VACATION RENTALS:** Josh Wisch, Chair; Faith Evans, Donna Wong, Kathy Bryant, Larry Bartley

4.      **PROPERTY TAX PROPOSALS:**   Kathy Bryant, Linda Ure, Chuck Prentiss

    If there are any questions regarding the agenda or if any disabled person requires accommodations or assistance to participate at this meeting please call the Neighborhood Commission office at 523-4089.